

Town Board Meeting Agenda
December 19, 2016
Meeting No. 38

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation – Ronald Ruffino, Sr., Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak **once for five (5) minutes or less**, unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearings at 7:15 P.M.:*** 1 Fire Protection Services – Bowmansville VFA, Inc.
2 Fire Protection Services – Millgrove VFD, Inc.
3 Fire Protection Services – Town Line VFD, Inc.
4 Fire Protection Services – Twin District VFC, Inc.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentation of prefiled resolutions by Town Board Members:***

1. Coleman/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And Planning Board Held December 5, 2016 And The Regular Meeting Of The Town Board Held December 5, 2016
2. Coleman/ _____ Approve Audited Claims
3. Abraham/ _____ Acknowledge Issuance Of Building Permits
4. Abraham/ _____ Adopt SEQR Negative Declaration Re: Upstate Cellular Network, d/b/a Verizon Wireless, Co-Locate Existing Telecommunications Tower 69 Cemetery Road [**Upstate Cellular Network**]
5. Abraham/ _____ Adopt SEQR Negative Declaration Re: T-Mobile Northeast, LLC Co-Locate Existing Telecommunications Tower South Penora Street [**T-Mobile Northeast, LLC**]
6. Abraham/ _____ Adopt SEQR Negative Declaration Re: Thomann Asphalt Shop Addition & Office Renovations [**Thomann Asphalt**]
7. Abraham/ _____ Adopt SEQR Negative Declaration Re: 455 Pleasant View Drive 3-Lot Subdivision [**455 Pleasant View Drive 3-Lot Subdivision**]

8. Abraham/_____ Approve Site Plan Thomann Asphalt Shop Addition & Office Renovations [**Thomann Asphalt**]
9. Walter/_____ Amend V&T Ordinance Re: Stop Intersections Cross Creek Subdivision [**Ordinance: V&T Stop Intersections**]
10. Walter/_____ Renew Agreement For Cleaning Services For Public Safety Building To NYS Industries For The Disabled [**Public Safety Building**]
11. Ruffino/_____ Adopt Revised Fee Structure Parks Recreation & Forestry [**Fees: Parks, Recreation & Forestry**]
12. Abraham/_____ Authorize Special Use Permit Greg's Tree Service Contractor's Storage Yard [**Special Use Permit: Greg's Tree Service**]
13. Abraham/_____ Authorize Special Use Permit Greg's Tree Service Mulch Storage [**Special Use Permit: Mulch Storage**]
14. Coleman/_____ Appoint Parks, Recreation & Forestry Department Part-Time Permanent Employees [**Part-Time Permanent Recreation Attendant**]
15. Coleman/_____ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc. [**Purchasing, Services**]
16. Ruffino/_____ Approve Purchase Parks, Recreation & Forestry Department For Steam Pressure Washer To Ameristeam [**Purchasing, Machine & Equipment**]
17. Abraham/_____ Authorize Upstate Cellular Network d/b/a Verizon To Co-Locate Cell Tower At 69 Cemetery Road [**Co-Location: Upstate Cellular Network**]
18. Abraham/_____ Authorize T-Mobile Northeast, LLC To Co-Locate Cell Tower At S. Penora Street [**Co-Location: T-Mobile Northeast, LLC**]
19. Coleman/_____ Amend 2016 Budget [**Budget**]
20. Coleman/_____ Authorize Transfers 2016 Budget [**Budget**]
21. Gaczewski/_____ Approve Purchase Highway Department For Rotary Screw Model Compressed Air System To Comairco [**Purchasing, Machine & Equipment**]
22. Gaczewski/_____ Amend Resolution Adopted May 16, 2016 For Curb, Sidewalk & Apron Repair & Replacement Services To E.J. Militello Concrete For Additional Allocation [**Purchasing, Services**]
23. Coleman/_____ Authorize Permit Street Lights, Creekside @ Pleasant Meadows/Magrum Lane [**Creekside @ Pleasant Meadows**]
24. Coleman/_____ Authorize Permit Street Lights, Summerfield Farms Phase V [**Summerfield Farms Phase V**]
25. Coleman/_____ Authorize Fire Protection Contracts Re: Bowmansville VFA, Millgrove VFD, Town Line VFD & Twin District VFC [**Fire Protection**]
26. Coleman/_____ Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Recon. Various Bridges [**Various Bridges**] - Also - Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Recon. Culverts/Rd Stab. [**Culverts/Rd. Stab.**] - Also - Authorize Cash Balance Closeout Of Completed Capital Projects Namely: Recon. Lincoln St. Bridge [**Lincoln St. Bridge**]
27. Ruffino/_____ Authorize Agreement Aries Transportation Services Inc. Re: Senior Center Van Rental [**Senior Center**]

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any Town of Lancaster subject for a period of thirty (30) minutes.

Procedure

1. Raise his/her hand and be recognized by the Supervisor.
2. Give his/her name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
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11. *Adjournment:*

COMMUNICATIONS & REPORTS

- 772. James J. Formato to Supervisor and Town Board –
Notification of retirement effective January 3, 2017. Disposition =**
- 773. Town Clerk to Town Board –
Town Clerk Monthly Report for November 2017. Disposition =**
- 774. Captain Marco Laurienzo to Supervisor and Town Board –
Request for 2003 Chevy Trailblazer to be deemed surplus property to be sold at public auction. Disposition =**
- 775. Captain Marco Laurienzo to Supervisor and Town Board –
Request for increase in hourly rate for crossing guards effective January 1, 2017. Disposition =**
- 776. Charter Communications to Supervisor –
Developments affecting Time Warner Cable subscribers in the Western New York Division. Disposition =**
- 777. Erie County Dept. of Environment & Planning to Supervisor –
Draft Substantial Amendment to the 2016 Action Plan Component of the 2015-2019 Five-Year Consolidated Plan. Disposition =**
- 778. Park Crew Chief to Supervisor and Town Board –
Request for resolution appointing two individuals to the position of part-time permanent employee in the Parks, Recreation and Forestry Dept. for the fall/winter of 2016-2017. Disposition =**
- 779. Park Crew Chief to Supervisor and Town Board –
Request for resolution to purchase an Ameristeam series HW5030 Steam Pressure Wash from Ameristeam, 275 Cooper Avenue, Tonawanda, NY. Disposition =**
- 780. Town Attorney to Town Board and Planning Board –
SEQR response from NYS Dept. of Transportation regarding 455 Pleasant View Subdivision (Proj.#5051), Seneca Place 2-Lot Residential Development (Proj.1750), and Schuster 3-Lot Subdivision (Proj.#1610). Disposition =**
- 781. NYS Dept. of Environmental Conservation to Supervisor –
Town of Lancaster Lead Agency designation for South Peppermint Road Pit Modification. Disposition =**
- 782. Highway Superintendent to Town Board –
Request for resolution to purchase a Compressed Air System, dryer, tank and accessories from Comairco Sales, 3250 Union Rd., Buffalo, NY. Disposition =**
- 783. Highway Superintendent to Town Board –
Information regarding an environmentally friendly deicing liquid used to treat salt to prevent snow and ice from freezing to the pavement called Magic Minus Zero. Disposition =**
- 784. Harvey and Carol Wahl to Town Board –
Opposition to development of Fox Valley Estates. Disposition =**
- 785. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Town Attorney, Highway Superintendent and Building & Zoning Inspector –
Draft minutes from December 7, 2016 Planning Board meeting. Disposition =**
- 786. Lancaster Senior Center Director to Supervisor –
Letter of resignation from piano teacher Linda Frost effective December 29, 2016. Disposition =**
- 787. Highway Superintendent to Town Board –
Change order for curb, sidewalk and apron replacement. Disposition =**

- 788. Highway Superintendent to Supervisor –**
Information regarding the change order for concrete work which was approved May 16, 2016.
- 789. Ron Rozler, Disaster Coordinator to Town Board –**
Request for re-appointment to the position of Natural Disaster Services Coordinator for the Town of Lancaster. Disposition =
- 790. Town Clerk to Town Board –**
Summaries of taxes collected for each of 5 school districts, a consolidated report of the 2016-2017 school tax collection and tax warrants. Disposition =
- 791. NYS Assemblyman David DiPietro to Town Clerk –**
Acknowledgement of receipt of the Town of Lancaster resolution supporting the Citizens for Regional Transit petition for new sustainable funding for public transportation. Disposition =
- 792. Park Crew Chief to Supervisor and Town Board –**
Request for resolution to adjust the rate of pay effective January 1, 2017, for employees in the Parks, Recreation & Forestry Dept. and Senior Center due to the minimum wage increase. Disposition =